



SPECIAL CITY COUNCIL MINUTES-CLOSED SESSION - DRAFT

COUNCIL CHAMBERS TUESDAY, MARCH 12, 2019 6:00PM

The Special meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00 pm.

Council Members Elizabeth Cap, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Johnathan Woods were in attendance. Also in attendance were City Administrator Tim Murray, Police Chief Andy Bohlen and Human Resources Manager Kevin Bushard.

Motion by van Sluis, seconded by Wood to close the Special City Council meeting and carried unanimously. The meeting was closed at 6:00 pm.

The City Council held a Special Council Meeting pursuant to Minnesota Statutes, Section 13D.04, subdivision 2. The Special City Council meeting was closed pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), to conduct a closed meeting to evaluate the performance of an individual subject to the City Council's authority, Marsden Powell.

Motion by Ross, seconded by Spooner to open the Special City Council and carried unanimously. The meeting was opened at 6:02 pm.

City Administrator Murray explained to the public that during the closed session the Council considered the separation of employment of Community Services Officer Marsden Powell. Based upon that discussion, the Council directed that staff proceed with preparation of the necessary paperwork for the separation of employment of Mr. Powell due to the inability to perform the essential duties of the job.

Motion by Ross, seconded by van Sluis to approve Resolution 2019-042 Separating Marsden Powell from Employment and carried unanimously.

Adjournment

Motion by Viscomi, seconded by Spooner to adjourn the meeting and carried unanimously.

Meeting Adjourned at 6:04 pm.

Respectfully Submitted,

Timothy C. Murray
City Administrator